

LIBRARY



BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

www.browncountylibrary.org



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

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BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: EAST BRANCH LIBRARY

2255 Main Street, Green Bay

Thursday, February 20, 2020

Bookmobile Tour (optional): 5:00 p.m.

Meeting: 5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
 - A. Presentation by Bookmobile Operator
4. Library Business
 - A. Financial Manager Update
 - i. Approve Financial, and Gifts, Grants and Donation Reports
 - ii. Update on State Debt Collection process
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
5. Presentation and Approval of 2019 Annual Report
6. Nicolet Federated Library System
 - A. Approve 2019 Collection Development Grant Evaluation Report
 - B. Approve 2020 Collection Development Grant Application
7. Discussion and Possible Action Regarding Table of Organization Change
8. Update on Proposal from HGA
9. Update on sites for Ashwaubenon Branch

10. Annual Election of Officers

- A. President
- B. Vice President
- C. Personnel
- D. Facilities

11. President's Report

12. Library Director's Report

13. Other Business

14. Such Other Matters as are Authorized by Law

15. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President